# CITY OF LANSING CITY COUNCIL MEETING

## Call To Order:

The special meeting of the Lansing City Council was called to order by Mayor Gene Kirby at 6:00 p.m.

## **Roll Call:**

Mayor Gene Kirby called the roll and indicated which councilmembers were in attendance.

#### NEW BUSINESS:

#### **COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Executive Session – Personnel Matters of Non-Elected Personnel:** Councilmember Studnicka moved to go into Executive Session to discuss personnel matters of non-elected personnel for 1 hour beginning at 6:00 p.m. and ending at 7:00 p.m. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 7:00 p.m. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to go into Executive Session to discuss personnel matters of non-elected personnel for 15 minutes beginning at 7:02 p.m. and ending at 7:17 p.m. Councilmember Brungardt seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 7:17 p.m. Councilmember Studnicka seconded the motion. The motion was unanimously approved.

Councilmember Studnicka moved for the Mayor to enter into contract negotiations with non-elected personnel. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

**<u>ADJOURNMENT</u>**: Councilmember Studnicka moved to adjourn. Councilmember Pawlowski seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:18 p.m.

ATTEST:

Louis E. Kirby, Mayor

Sarah Bodensteiner, City Clerk

Ward 1: Kevin GardnerWard 2: Andi Pawlowski and Don StudnickaWard 3: Jesse Garvey and Kerry BrungardtWard 4: Gregg Buehler and Tony McNeill

SPECIAL MEETING MINUTES

April 27, 2015

Councilmembers Absent: Dave Trinkle